

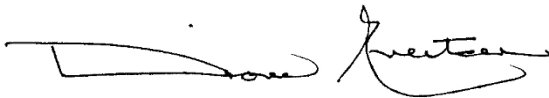
BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, January 4, 2018
Special Board Meeting
5:00 p.m.

Board Room
8900 U.S. Highway 14
Crystal Lake, IL 60012

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ACCEPTANCE OF AGENDA
5. PUBLIC COMMENT
Three (3) minutes per person or less.
6. CLOSED SESSION
 - A. 120/2(c) Exception #3, Selection of a Person to Fill Public Office
 - B. 120/2(c) Exception #11, Litigation
7. APPOINTMENT OF TRUSTEE
8. ELECTION OF BOARD CHAIR TO SERVE REMAINDER OF 2017-2018 TERM OF OFFICE
9. APPROVAL OF SETTLEMENT AGREEMENT WITH GREVE CONSTRUCTION, INC.
10. SUMMARY COMMENTS BY BOARD MEMBERS
11. ADJOURNMENT



Diane Evertsen
Vice Chair

OATH OF OFFICE

“I do solemnly swear that I will support the constitution of the United States, and the constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Trustee of McHenry County College, District No. 528, of McHenry, Boone, Lake and Kane Counties, Illinois, according to the best of my ability.”

Subscribed and sworn to and before me
this day of , 20__.

Notary Public

ELECTION OF BOARD CHAIR

The Vice Chair announces that the floor is open for nominations for the position of Board Chair.

Nominations are made and seconded.

The Vice Chair asks whether there are further nominations for this position.

The Vice Chair announces that the following people have been nominated for the position of Chair of the Board of Trustees for the period of January 2018 through April 2018:

Time for discussion is allowed.

The roll is called.

The result of the roll call is then announced:

Announcement is made that _____

will serve as Board Chair for the period of January 2017 through April 2018.